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ASUM SENATE AGENDA - SPECIAL MEETING
Tuesday, September 23, 2008
UC Ballroom - 6 P.M.

1. CALL MEETING TO ORDER
2. ROLL CALL
3. PUBLIC COMMENT
4. PRESIDENT'S REPORT
 - a. SB12-09/08 Resolution Committing the Building Fee to the Native American Center
5. ADJOURNMENT

ASUM SENATE MINUTES - SPECIAL MEETING

Tuesday, September 23, 2008

UC Ballroom - 6 p.m.

Chair Smillie called the meeting to order at 6::00. Present: President Hunter, Vice President Smillie, Business Manager Gosline; Senators Brockman, Cheung, Dempersmier, Dusek, Fennell (6:14), Hamilton, Kaliyeva, Kettering (6:02), Leftridge, Martin, May, Newman, Singer, Sjostrom (6:07), Spear, Stusek (6:07), Tangjaipak, Wilke and Zolnikov. Excused: Senator Singer. Unexcused: Senator Haupt.

(The original agenda was expanded to accommodate some last-minute appointments/announcements:

Public Comment

a. Dean of Students Charles Couture apologized to ASUM Office Manager Hayes for missing her retirement party on the preceding Friday, which she "graciously" accepted. ☺

President's Report

a. Hunter introduced Diana Madison, the newly-hired office manager/personnel supervisor, who will be replacing the current office manager Carol Hayes.

b. Hunter thanked Senate for coming to this special meeting on Tuesday evening, since the regularly scheduled Wednesday night meeting had been cancelled so executives and senators could attend the Board of Regents meeting in Butte.

c. A motion by **Hunter-Zolnikov** to suspend House Rules to consider SB12-09/08 Resolution Committing the Building Fee to the Native American Center (Exhibit A) passed. **Hamilton-Dusek** moved to discuss SB12.

The Chair recognized the presence of Senators Kettering, Sjostrom and Stusek.

A friendly amendment by **Hamilton** for some grammatical changes was accepted. **Dempersmier-Hunter** moved to strike lines 34 and 35 "Therefore, Let It Be Further Resolved that ASUM will be consulted in the future when the University seeks approval of a commitment of funds from the building fee or the academic facilities fee at or above \$200,000" and insert *Therefore, Let It Be Further Resolved that ASUM must approve any allocation exceeding \$200,000 from any University of Montana fee account, in accordance with Montana Board of Regents policy 940.9.3. ASUM must be notified at least one week prior to the Board of Regents considering it.*

The Chair recognized the presence of Senator Fennell.

SB12 passed 19-1 on a roll call vote (see Tally Sheet) after a previous question call by **Zolnikov**.

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Vice President's Report

a. A motion by **Dempersmier-Hunter** to approve committee appointments as a slate (Exhibit B) passed with unanimous consent on a motion by **Martin**.

Committee Reports

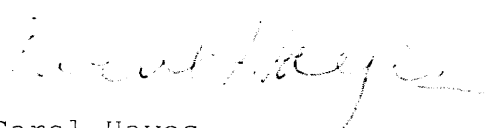
a. BOM (Brockman) - A slate of groups (Exhibit C) was proposed for ASUM recognition. **Hunter-Fennell's** motion to approve the slate passed with unanimous consent on a motion by **Martin**.

New Business

- a. Resolution regarding the Residence Life policy
- b. Resolution regarding the retake fee
- c. Resolution on the Healthy Kids initiative
- d. Resolution for enforcement of the smoking ban

Hunter thanked everyone for attending the meeting. He asked those attending the Board of Regents meeting to come to the ASUM office before 2 p.m. tomorrow (Wednesday), as they would be departing at 2 p.m.

The meeting adjourned at 6:38 p.m.


Carol Hayes
ASUM Office Manager